MRAC BOD Meeting Agenda

22 Feb 2010
7:00 PM
Menomonee Falls Public Library

1. Call meeting to order
2. Minutes from last month's meeting
3. Treasurer's report

4. Reports:
   A. Club History/Archives project(s)

   B. Repeater Report – (sve, leh, t.o., refund, discussion, quiet)

   C. Christmas Party Report

   D. Nomination Committee

   E. Program Topics
      a. February – Big Antennas by Dick Wood W9JBE
      b. March – LoTW by Brian Cieslak K9WIS
      c. April – Member Show & Tell
      d. May – Elections / Auction
      e. June –
      f. July / August – no meetings
      g. September – open
      h. October – open
      i. November – open
      j. December – no meeting

   F. Misc.
      a. Club call sign renewed
      b. Insurance renewed
      c. February program confirmed
      d. March program confirmed

   G. Sound system

   H. FM Simplex Contest

   I. Other reports?

5. Old Business
   A. Nominee for Treasurer
   B. Life Members – Automatic conversion & notification
   C. Swap fest for the 2011 season
   D. Bad email addresses on Chatter Mailing
   E. Pro-rated dues or "free introductory time"
   F. Field Day

6. New Business
   A. Revise the governing structure of MRAC
   B. AES Superfest planning
   C. New items?

7. Time Permitting
    A. Discussion of club
        a. Sponsored activities
            i. Friday nets – scripts, etc.?
            ii. Christmas Party
            iii. Picnic
            iv. Repeater guidelines
        b. Offerings
            i. Classes
            ii. Bulk Purchases
            iii. Services
                1. Connector installations
                2. Help with radios in assisted living/senior apartments
                3. SK families – dispersion of equipment (MRAC as 501c3?)
            iv. Other?
        c. Other?
    B. New / Future?

Possible meeting topics:
Scanners w/ focus on trunk scanners
Linx dual boot w/ focus on ham radio use
EchoLink/IRLP
Show & Tell
AES w/ new equipment, etc.
Solar panels / emergency power